

## BRITISH GLIDING ASSOCIATION

### MINUTES OF THE BRITISH GLIDING ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD ON THE 10<sup>th</sup> MAY 2018

PRESENT: Andy Perkins – Chairman  
Nick Bowers  
Richard Brickwood  
Bill Brittain  
Bill Craig  
Lisa Humphries  
Dave Latimer  
George Metcalfe – Vice Chairman

IN ATTENDANCE: Pete Stratten - Chief Executive Officer

APOLOGIES: Tony Smith – Treasurer and Company Secretary

18/18 MINUTES OF THE PREVIOUS MEETING

The notes from the 15<sup>th</sup> April 2018 meeting were approved and will be signed by the chairman at the next opportunity.

**Status: Open Action: Pete Stratten, Andy Perkins**

19/18 COMPETITIONS COMMITTEE MEETING NOTES FEB 18

Those present considered and accepted the meeting notes with thanks. The meeting item regarding sponsorship was discussed, noting the need to adopt an appropriate scale to any sponsorship agreement. It was agreed that Andy Perkins and Richard Brickwood will discuss the topic with Liz Sparrow.

**Status: Open Action: Andy Perkins, Richard Brickwood Due: July 2018**

20/18 PARTICIPATION GROUP UPDATE

Dave Latimer reported on progress to date including mapping participation needs against currently available resources and initiatives in support of participation. Work is ongoing.

**Status: Open Action: Dave Latimer Due: October 2018**

21/18 BGA STRATEGY UPDATE

Noting the publication of the BGA strategy document, George Metcalfe reported on the next stage of work to fulfil the strategy including interaction with sub-committees to establish planned work and potential gaps. Four sub-committees have responded to date. It is intended to provide an update at the 2018 club management conference.

**Status: Open Action: George Metcalfe Due: October 2018**

22/18 AIRSPACE UPDATE

Pete Stratten described how the Exeter ACP has been rejected by the CAA and that a decision on the TAG/Farnborough ACP is awaited. He described the NATS consultation on FAS south design principles that was responded to by the GAA with significant input from John Williams, and GAA efforts to establish appropriate representation for GA under an expected new iteration of FAS. He went on to describe APPG GA developments on airspace matters and described future planned meetings with DfT and NATS.

Those present expressed thanks to all those involved with BGA airspace work. Andy Perkins agreed to write a note of thanks.

It was proposed that the BGA write to CAA in response to the Exeter decision. Pete Stratten agreed to discuss the topic with John Williams.

**Status: Open Action: Pete Stratten, Andy Perkins Due: July 2018**

23/18 CO-OPTING

Andy Perkins proposed that the Executive Committee may wish to consider co-opting a small number of people to the Executive Committee to widen representation and experience. Those present agreed in principle and that the next step should be a discussion paper including input by the Co Secretary.

**Status: Open Action: Andy Perkins, Pete Stratten Due: June 2018**

24/18 SITE SECURITY

Andy Perkins noted the work that had been started to ensure security of gliding in the Thames Valley region. He went on to describe a planned meeting to discuss opportunities relating to a former RAF airfield currently managed by Defence Lands.

It was noted that there is a need to ensure that all those involved are aligned around the strategic objectives.

**Status: Open Action: Andy Perkins Due: October 2018**

15/18 AOB

- a. S&G. Andy Perkins noted discussion with the editor and the intention to include a regular Executive Committee spot in S&G starting with a Chairman's piece. All those present agreed to participate in rotation.
- b. Meetings. Bill Craig noted the benefit of occasional face to face meetings, possibly at club sites, and proposed that dates are established as soon as practical. Andy Perkins agreed to circulate a proposal.

**Status: Open Action: Andy Perkins Due: June 2018**

The next meeting will be at end June/early July. Potential dates to be polled.